

**August 15, 2011**  
**Regular Meeting 6:00 P.M.**

Opening Prayer offered by: Supervisor McCormick

Pledge of Allegiance led by: Supervisor McCormick

Call Meeting to Order by: Supervisor McCormick

Roll Call: Arnold (p) Feger (a) Hart (p) Hiller (p) LaHood (p) McCormick (p) Shaw (p) Risinger (p)

Guests: the following people attended tonight's meeting: Auditors from Wolf/Tesar & Co. P.C.

1. Heather L. Longfellow

2. Katy L. Redman

Heather and Katy spoke on the review they conducted. Everything looks good.

Public Comments: None

Correspondence:

1. North Pekin Fire Department Open Discussion. Supervisor McCormick spoke briefly on e-mail in packet from Northern Oaks Homeowners Association.

Approve the minutes of the meeting held on July 18, 2011

Motion by: Arnold

Second by: Shaw

Discussion: None                      Voice Votes... all trustees voted aye...motion passed.

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Shaw

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Old Business:

1. Goals for 2011-2013. Supervisor McCormick spoke on goals listed in packet. Arnold spoke on website, McCormick spoke on accounting software, LaHood spoke on setting up for power point presentations and Shaw spoke on Facebook link. Hart stated she thought she wasn't qualified to speak on computer topics.

New Business:

1. Would like to begin discussion about elected positions, time commitment, compensation, etc. Probably start in November. Supervisor McCormick stated a need to analyze and possibly change qualifications and compensation and various other things pertaining to the elected positions of the board. Mr. Hiller spoke about his compensation. Stated he is underpaid and Supervisor McCormick agreed.
2. Re-Appointment of Tony Hugh Griffin to the Gardenia Fire Protection District.

Motion by: Hart  
Second by: Shaw  
Discussion: None

Roll Call:  
Arnold (y)  
Feger (a)  
Hart (y)  
Shaw (y)  
McCormick(y)  
Motion Carried

3. Motion to purchase Library picture for \$100.

Motion by: Hart  
Second by: Arnold  
Discussion: None

Roll Call:  
Arnold (y)  
Feger (a)  
Hart (y)  
Shaw (y)  
McCormick(y)  
Motion Carried

Road Report: Road Commissioner Risinger spoke on phase 1 and 2 are finished for all roads for winter. Trimming trees still needs to be done and the concrete work at the salt dome is finished. The concrete work for the library is next. The mowing is going well.

Assessor's Report: Assessor Hiller spoke on farmland evaluations. This increased by 10%. The Department of Revenue Springfield does this. He will attend a software meeting on August 18<sup>th</sup> of this year.

July/Aug Client G.A. /E.A. Expenditures: \$250.00

July/Aug G.A. Report:

July/Aug G.A. Reimbursements: \$00

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (f)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (a)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Hart

Second by: Shaw

Discussion: None

Arnold (y)

Feger (a)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Shaw

Second by: Hart

Discussion: None

Arnold (y)

Feger (a)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion by to adjourn by: Arnold, Second by Shaw

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 7:26 P.M.

Respectfully submitted

David J. LaHood